EXHIBIT 1





	partment o		rtation			EVIDENCE (CUSTODY DO	CUMENT
CASE TITLE				,	PROJECT NUMBER		1/30/2018	LOG NO.
Parac	chute C	Center			I16A0	120900		18-01
NAME OF PE	ERSON FROM V	VHOM PROPER	₹TY SEIZED		LOCATION WHERE PROPER			
	*				23597 North Hig	Jhway 99		
As per	Search V	<u>Narrant</u>		GRAND JURY MATERIAL - D	Lodi, CA 95220			
☐ YES	□ NO			ONLY UNDER RULE 6(e), F.F.		☐ YES	5 Ø NO	
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF AR	TICLE - MODEL NUMBER, SERIAL N	NUMBER, IDENTIFYING MARKS, COI	NDITION, AND VALUE WHEN APP	ROPRIATE.	
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Form IGF 1600.14 (12/83)

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)

CHAIN OF CUSTODY ON REVERSE

NAME AND SIGNATURE OF RECEIVING SPECIAL AGENT

		CHAIN OF (CUSTODY	
,vVI	DATE@as	e 2:21-cr-releaser by Doc	RECEIVED BY	PURPOSE
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	Ovidonas
	1/30/18	Ashley Strickland, SA	Reggie Lee	evidence storage
	1.21	ORGANIZATION	ORGANIZATION	
	X DY	USDOT-OIG SIGNATURE	USDOT-OIG SIGNATURE	_ Entand in
	PIN	PRINT NAME AND TITLE	15-11-	- Entered in Enderce MI
	2/14/23	1	PRINT NAME AND TITLE	
	2/11/	Fichard Ficarelli, SA	ORGANIZATION CEL	Releasea
	11:32	US DOT - D16 SIGNATURE	201016	- Released to case
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	1.23	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
	21 211	ORGANIZATION CREATED TO THE CONTRACT OF THE CO	SA Richard Ficarelli ORGANIZATION	Entered
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		SIGNATURE	SIGNATURE	-
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			ORGANIZATION	
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		FINAL DISPOSA	L ACTION	
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		NAME (PRINTED)		
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	AY BE CONTINUED IN REM			
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Form IGF 1600.14 (12/83)

U.S. Department of Transportation

Office o	f Inspector	General					EVIDENC	E CUSTODY D	OCUMENT
	chute (lenter			F	PROJECT NUMBER		DATE AND TIME OF SEIZURE 1/30/2018	LOG NO.
		WHOM PROPER	RTY SEIZED			I16A01 OCATION WHERE PROPERT	20900		- 0
F						23597 North High			
As per	Search \	Narrant			i	odi, CA 95220	way 55		
TO BE RETU	JRNED			GRAND JURY MATERI	IAL - DISSEM	NATE			
☐ YES	QUAN-			ONLY UNDER RULE 6				YES NO	
II LIW	TITY	DISPOSAL ACTION	i	RTICLE - MODEL NUMBER, SE	ERIAL NUMBER	IDENTIFYING MARKS, CONE	DITION, AND VALUE WHE	EN APPROPRIATE.	
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		01 771	200 (11 AVA)	1000)		AND SIGNATURI	X+1/1/	SPECIAL AGENT	

CHAIN OF CUSTODY ON REVERSE

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ίĒΜ	DATE 6 20	CHAIN OF (Page 5 of 10
1	TIME	e 2:21-cirenteleasemens Doc	RECEIVED BY	PURPOSE
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	Ovidence
	1/26/18	Ashley Strickland, SA	Reggie Lee	evidence storage
	1/30/18	ORGANIZATION	ORGANIZATION	7
,	A:37	USDOT-OIG SIGNATURE	USDOT-OIG	Enland 19
	DM.	Wheektrichern	SIGNATURE	Endend in
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
	2/14/23	Richard Ficarlli, 54	GA Recal el	asanced
1	11:36	US DOT-016	ORGANIZATION	Peleased to case Agen
	- -	SIGNATURE	SIGNATURE_	to Agen
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	2/21/23	SA Dominia	PRINTWAME AND TITLE	2
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		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
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		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
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		NAME (PRINTED)	RANK/TITLE	ORGANIZATION
SON(S) F		/WITNESSING DISPOSAL ACTION		
	NAME	ORGANIZ	ZATION	SIGNATURE/DATE
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2. <u> </u>	AY BE CONTINUED IN REMA	ARKS IF NECESSARY		
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Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 6 of 19



U.S. Department of Transportation

Office of	f Inspector	General				EVIDENC	E CUSTODY DO	CUMENT
		Conton			PROJECT NUMBER		DATE AND TIME OF SEIZURE 1/30/2018	LOG NO.
		Center WHOM PROPE	RTY SEIZED		LOCATION WHERE PROPE	120900		100
					23597 North Hi			
	Search	Warrant	·		Lodi, CA 95220			
TO BE RETU	JRNED N O)		GRAND JURY MATERIAL - I ONLY UNDER RULE 6(e), F.		r	TYES IZT NO	
ITEM	QUAN- TITY	DISPOSAL	DESCRIPTION OF AF	RTICLE - MODEL NUMBER, SERIAL	NUMBER, IDENTIFYING MARKS, O		S	
		, and the state of	BOX/Container Number					
			Room Code	Des	scription			
1	1		A1xx	Liability Forms	January 2018			
2	1		Alll	Yuri Cert Cards	s; Yuri Letter;	Yuri Exams		
3	1		A1xx	Tandem Jump Rec		-		
4	1		A111	proficiency car	sociation licen d; USPA New or : ning tandem par	Renewing Membe	n; Coach Rating co er Application; Bl ions	ourse .ue
5	1		A1xx	Tandem Receipts	; Training Docu	ments		
6	1		A2f	FAA Records 201	6			
7	1	:	A2f	**POSSIBLE TAIN	T INFORMATION**	Found in an	envelope marked "1	Legal"
8	1		A2f	**POSSIBLE TAIN	T INFORMATION**	Found in an	envelope marked "I	Legal"
9	1		A2f	Folder of aircra	aft accident rec	ords for Cara	.van	
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ME AND) SIGNATU	JRE OF WI	TNESS (IF AVA	ILABLE)	MAME AND SIGNATU	REOFRECEIVING	SPECIAL AGENT	

Form IGF 1600.14 (12/83)

	-	CHAIN OF C	CUSTODY	1 Page 7 of 19
ΞM	DATE & dS	e 2:21-Cireleasemby Doc	RECEIVED BY	PURPOSE
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	evidence
Λ	1/30/18	Ashley Strickland, SA	Reggie Lee	storage
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	DM	SIGNATURE	USDOT-OIG SIGNATURE	Entered in
	Pr. \	Ashleystricustand PRINT NAME AND THE	PRINT NAME AND THE	Enden
	2/14/27	Richard Ficare III, SA	of Reciel of	Released
1-9	11:39	USDOT - OIC	ORGANIZATION	to case
, ,	1 11. 1	SIGNATURE	SIGNATURE	- Arent
	2/21/20	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
. 1	144/25	Toplage Lee	SA Richard Ficarelli	5 tol
1-9		ORGANIZATION /	ORGANIZATION	Entrel into Endence
	1940	SIGNATURE	DOT O G	Evidence
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_		NAME (PRINTED)	RANK/TITLE	ORGANIZATION
RSON(S)	RECEIVING ITEMS	S)/WITNESSING DISPOSAL ACTION		
	NAME	ORGANI	ZATION	SIGNATURE/DATE
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A	CTION AND TYPE OF A	ACTION: RETURNED TO INDIVIDUAL OWNER R METHOD (M) (EXPLAIN IN REMARKS ABOV	(I), TURNED INTO SUPPLY (S), TO ANOTH	G OK WITNESSING ER AGENCY (A),

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 8 of 19

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U.S. Department of Transportation

Office of CASE TITLE	Inspector	General				EVIDENCE (CUSTODY DO	CUMENT
		Center			PROJECT NUMBER		TE AND TIME OF SEIZURE 1/30/2018	LOG NO.
		WHOM PROPER	RTY SEIZED		I16A012	20900 SEIZED		10.0
					23597 North Highy			
	Search \	Narrant			Lodi, CA 95220	•		
TO BE RETU	RNED 🗍 NO			GRAND JURY MATERIA ONLY UNDER RULE 6(AL - DISSEMINATE	☐ YES	☑ NO	
ITEM	QUAN- TITY	DISPOSAL	DESCRIPTION OF AR		RIAL NUMBER, IDENTIFYING MARKS, CONDI			
		ACTION	BOX/Container	4			CONTRACT.	
			Number	**				
			Room Code		Description			
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Form IGF 1600.14 (12/83)

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	TIME	ST 2.21-CIRELEASED BY	RECEIVED BY	PURPOS
	 	PRINT NAME AND TITLE	DDIAT NAME AND	
	1/30/18	Ashley Strickland, SA	PRINT NAME AND TITLE	evidend
	1011	ORGANIZATION	Reggie Lee ORGANIZATION	storage
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	pm	ashleystricolal	SIGNATURE	- Intario
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ļ	2/19/23	Richard Ficarelli, SA	and Deccept an	a seed
1	11:41	ORGANIZATION	ORGANIZATION	Peleaser Case
1	11. 1.	US DOT- O16 SIGNATURE	DOT 016	Ther
		A. Faull	NO TOTAL OF THE PARTY OF THE PA	
	7/21/23	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
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DISPOSA		NAME (PRINTED)	RANK/TITLE	ORGANIZATION SIGNATURE/DATE
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U.S. Department of Transportation

CASE TITLE	Inspector	Jonicial			PROJECT NI IMPED		ISTODY DO	CUMEN
Parac	hute (Center			PROJECT NUMBER		1/30/2018	LOG NO.
IAME OF PE	RSON FROM	WHOM PROPER	RTY SEIZED		I16A012090()		
					23597 North Highway 9	9		
As per	Search \	Warrant	.		Lodi, CA 95220			
O BE RETUR	RNED NO			GRAND JURY MATERIAL - DISS ONLY UNDER RULE 6(e), F.R.C.	FMINATE			
ITEM	QUAN-	DISPOSAL	DESCRIPTION OF A			☐ YES	☑ NO	
	TITY	ACTION	1	TICLE - MODEL NUMBER, SERIAL NUMB	BER, IDENTIFYING MARKS, CONDITION, AN	D VALUE WHEN APPROPR	IATE.	
			BOX/Container Number	5				
		1	Room Code	Descr	iption			
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Form IGF 1600.14 (12/83)

21	130/18 4:37 PM 114/23 11:43 121/23	PRINT NAME AND TITLE Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TULE PRINT NAME AND TULE CORGANIZATION PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE ORGANIZATION ORGANIZATION ORGANIZATION ORGANIZATION	ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TITLE ORGANIZATION PRINT NAME AND TITLE SA Richard Frame III	evidence storage
21	4:37 pr 114/23 11:43 121/23 142	Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TULE PRINT NAME AND TULE SIGNATURE PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE	Reggie Lee ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TITLE ORGANIZATION PRINT NAME AND TITLE SA Richard Frame III	storage Entraced In End Deleased to case Age
21	4:37 pr 114/23 11:43 121/23 142	PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE PRINT NAME AND TITLE THE TOP TO STORE LEE THE TOP THE TOP TO STORE LEE THE TOP THE TOP TO STORE LEE THE TOP TO STORE LEE THE TOP TO STORE LEE THE TOP THE TOP THE TOP TO STORE LEE THE TOP TH	Reggie Lee ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TITLE ORGANIZATION PRINT NAME AND TITLE SA Richard Frame III	storage Entraced In End Deleased to case Age
21	4:37 pr 114/23 11:43 121/23 142	USDOT-OIG SIGNATURE WHOULSTUCKE PRINT NAME AND TOLE RICHARD F (GY) II, SAT ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TITLE PRINT NAME AND TITLE THE WASTER LIE	ORGANIZATION USDOT-OIG SIGNATURE PRINT NAME AND TITLE ORGANIZATION PRINT NAME AND TITLE PRINT NAME AND TITLE SA Richard Frame III	Deleased to case
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i /	1:43 121/12, 142	PRINT NAME AND TULE PRINT NAME AND TULE CAN II, SAT ORGANIZATION US DOT - 016 SIGNATURE PRINT NAME AND TITLE CAN III - CAN III - SAT ORGANIZATION	PRINT NAME AND TITLE ORGANIZATION POT GIG SIGNATURE PRINT NAME AND TITLE SA Richard Frame III	Deleased to case to Age.
1 i	1:43 121/12, 142	PRINT NAME AND TITLE	ORGANIZATION POT GLG SIGNATURE PRINT NAME AND TITLE SA Richard Frame III	Deleased to case to Age.
1 i	1:43 121/12, 142	PRINT NAME AND TITLE CA NOWLE LIE	PRINTNAME AND TITLE SA Richard France III	
2 10	121/12,	PRINT NAME AND TITLE CA NO SUR LIE	PRINTNAME AND TITLE SA Richard France III	
10	121/12,	SA Rosce Lee	PRINTNAME AND TITLE SA Richard France III	
10	42	SA Rosce Lee	SA Richard Ficure III	
10	42	ORGANIZATION DISCO	311 Kichard (7 cure 11)	1
	42	1101 010	ORGANIZATION	Fritzed Fridence
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	}	PRIN NAME AND TITLE	PRINT NAME AND TITLE	
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		NAME (PRINTED)	RANK/TITLE	ORGANIZATION
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U.S. Department of Transportation

CASE TITLE				PROJECT NUMBER	ENCE CL	JSTODY DO	CUME	
Parach	ute Cer	nter		I16A0120900	DATE A	1/30/2018	LOG NO	
L OF PERS	OHW MON4 NO	M PROPERTY SEIZED		LOCATION WHERE PROPERTY SEIZED				
As per S4	earch Wa	rrant		23597 North Highway 99				
O BE RETURNE	ED	ITAIIL	GRAND JURY MATERIAL - DIS	Lodi. CA 95220				
YES	□ NO		ONLY UNDER RULE 6(e), F.R.	C.P.	☐ YES	☑ NO		
ITEM	QUAN- D	DESCRIPTION OF A	ARTICLE - MODEL NUMBER, SERIAL NU	MBER, IDENTIFYING MARKS, CONDITION, AND VAL	UE WHEN APPROPRI	IATE		
		BOX/Containe Number	7					
		Room Code	Desc	ription				
1	1	A4	Liability Forms	2016				
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AND SIGN	IATURE OF	WITNESS (IF AVAIL)	ABLE)	THE AND SIGNATURE OF RECEIVE	NG SPECIAL A	GENT ()		

Form IGF 1600.14 (12/83)

CHAIN OF CUSTODY ON REVERSE

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	Ca	SO 2:21-Cr-00 CHAIN OF C		24 Page 13 of
M.	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	evidence
,	1/30/18	Ashley Strickland, SA ORGANIZATION	Reggie Lee	storage
1	17	USDOT-OIG	ORGANIZATION USDOT-OIG	
	X:50	Signiture Whey Strichland	SIGNATURE	Entered
		PRINT NAME AND TITLE	PRINT NAME AND TITE	
ŗ	2/14/23	Richard Ficarelli, SA ORGANIZATION	OK Resge Le	Deleased to case to Agent
Ì	11:27	USDOT-016	DOT 016	to case
		SIGNATURE	SIGNATURE	
	2/21/23	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
1		ORGANIZATION STELLE	SA Richard Ficarely	- Coky O
ţ	(d/2	DOP 016	DOT DIG	Entral Evidence
	•	SIGNATURE	SIGNATURE	- Eng.
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	-
		ORGANIZATION	ORGANIZATION	
			ONGAIN(ZATION	
		SIGNATURE	SIGNATURE	7
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
		ORGANIZATION	ORGANIZATION	-
		SIGNATURE	SIGNATURE	_
L DISP	OSAL AUTHORITY	FINAL DISPOSA	AL ACTION	
		NAME (PRINTED)	RANK/TITLE	
NON(O)	DECEDANO ITEM		MANNOTTLE	ORGANIZATION
SON(S)	RECEIVING ITEM(S	S)/WITNESSING DISPOSAL ACTION ORGANI	ZATION	SIGNATURE/DATE
1.				
2.				
I	MAY BE CONTINUED IN REM	MARKS IF NECESSARY		
IN AC	DICATE IN DISPOSAL CTION AND TYPE OF A	MARKS IF NECESSARY ACTION COLUMN (ON FRONT) BY NUMBER A ACTION: RETURNED TO INDIVIDUAL OWNER R METHOD (M) (EXPLAIN IN REMARKS ABOV	(I), TURNED INTO SUPPLY (S), TO ANOTH	G OR WITNESSING ER AGENCY (A),



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U.S. Department of Transportation

Office of Inspector General					EVIDENCE CUSTODY DOCUMENT				
	hute (Center			PR	DJECT NUMBER	DATE AN	1/30/2018	LOG NO.
		WHOM PROPER	RTY SEIZED		LOC	I16A0120900 CATION WHERE PROPERTY SEIZED			
					23	597 North Highway 99)		
As per	Search \	Narrant	T			odi, CA 95220			
☐ YES	□ NO			GRAND JURY MATERIA ONLY UNDER RULE 6(e		ATE	☐ YES	☑ NO	
ITEM	QUAN- TITY	DISPOSAL ACTION	DESCRIPTION OF AR	TICLE - MODEL NUMBER, SER	RIAL NUMBER, I	DENTIFYING MARKS, CONDITION, AND	VALUE WHEN APPROPR	NATE.	
			BOX/Container Number	6					
			Number	·					
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Form IGF 1600.14 (12/83)

ITEM	1/30/18 4:38 DW	PRINT NAME AND TITLE Ashley Strickland, SA ORGANIZATION USDOT-OIG SIGNATURE	PRINT NAME AND TITLE Reggie Lee ORGANIZATION USDOT-OIG	evidence storage
1		Ashley Strickland, SA ORGANIZATION USDOT-OIG	Reggie Lee ORGANIZATION	storage
1		ORGANIZATION USDOT-OIG	Reggie Lee ORGANIZATION	storage
	4:38 DM	USDOT-OIG		_
	DM		105007-016	1 1
	V 1	1008-1011 St. 111000 0		- Latered
i		Asheystricker	PRINT NAME AND TITLE	Ender
	2114/23	Richard Ficarelli, SA	SAPROSCIO Lee	Released to case
1	11:45	USDOT-OLG	ORGANIZATIÓN J	to case
		SIGNATURE	SIGNATURE	- Agen
	2/21/2	PRINT NAME AND TITLE	PRIN NAME AND TITLE	
,	7-107	ORGANIZATION SELLE	SA Richard Ficarelli	Entred uce
1	a-2	DO+ 016	ORGANIZATION DOT DIG	Entertonce
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		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
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	Į.	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
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ARKS		IGNATURE	SIGNATURE	
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		NAME (PRINTED)		
	CEIVING ITEMO	. ,	RANK/TITLE	ORGANIZATION
MIZEL DE		/WITNESSING DISPOSAL ACTION ORGANIZ	'ATION	SIGNATURE/DATE
0N(S) RE	NAME			
1 2	IVAME			



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U.S. Department of Transportation

Office of	Inspector (General			EVIDENCE CUSTODY DOCUMENT						
CASE TITLE						PROJECT NUMBE		DA	TE AND TIME OF SEIZURE 1/30/2018	LOG NO.	
	hute C	enter WHOM PROPER	TY SEIZED				PROPERTY SEIZED				
						23597 Nor	th Highway 99	1			
As per	Search V	Varrant				Lodi, CA 9					
TO BE RETUI	RNED NO			GRAND JURY I				☐ YES	i 🛛 NO		
ITEM	QUAN-	DISPOSAL	DESCRIPTION OF AR	SCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.							
	ТІТҮ	ACTION	BOX/Container Number	8							
			Room Code		Desc	ription					
1	1		A1ss	(Pooley	Locker)	USPA and U	PT applicat:	ions; 25	CDs		
										:	
NAME AN	ID SIGNAT	TURE OF V	VITNESS (IF AV	AILABLE)		NAME AND S	IGNATURE OF F	RECEIVING F	PECIAL AGENT		

Form IGF 1600.14 (12/83)

.M	DATE &		Christopy Filed 02/20/24	
	TIME	RELEASED BY	RECEIVED BY	PURPOS
	1 2	PRINT NAME AND TITLE	PRINT NAME AND TITLE	evidend
ı	1/30/18	Ashley Strickland, SA	Reggie Lee	storag
١	1.20	ORGANIZATION	ORGANIZATION	7
	W SH SM	USDOT-OIG SIGNATURE	USDOT-OIG SIGNATURE	- Tutano
		PRINT NAME AND TITLE	Fry	- Enter
	. 111/73		PRINT NAME AND TITLE	
.	2114/23	Richard Franklii, SAT	ORGANIZATION	- Doleated t
` [11:51	USDOT-OIG	2010161	Released to
		SIGNATURE	SIGNATURE	7
	0/01/13	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
	220	ORGANIZATION ORGANIZATION	SA Richard Ficarely	Entered
	2/21/23	2010161	ORGANIZATION DOT 016	Entered into Evidence
		SIGNATURE	SIGNATURE	Eviden
_	F	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
		DRGANIZATION	ORGANIZATION	-
	s	IGNATURE	SIGNATURE	
\dashv		RINT NAME AND TITLE		
	1	WITH TARRE AND TITLE	PRINT NAME AND TITLE	
	ō	RGANIZATION	ORGANIZATION	
	. i			
	si	GNATURE	0/01/17/17	
ARKS	SI	GNATURE	SIGNATURE	
DISPOS	SAL AUTHORITY	FINAL DISPOSA	L ACTION	
DISPOS	SAL AUTHORITY	FINAL DISPOSA		ORGANIZATION
DISPOS	SAL AUTHORITY	FINAL DISPOSA	L ACTION	
N(S) RI	SAL AUTHORITY ECEIVING ITEM(S)	FINAL DISPOSA NAME (PRINTED) WITNESSING DISPOSAL ACTION	L ACTION	ORGANIZATION SIGNATURE/DATE
IISPOS	SAL AUTHORITY ECEIVING ITEM(S)	FINAL DISPOSA NAME (PRINTED) WITNESSING DISPOSAL ACTION	L ACTION	
N(S) RI	SAL AUTHORITY ECEIVING ITEM(S)	FINAL DISPOSA NAME (PRINTED) WITNESSING DISPOSAL ACTION ORGANIZ	L ACTION	

Case 2:21-cr-00111-WBS Document 51-2 Filed 02/20/24 Page 18 of 19



U.S. Department of Transportation

CASE TITLE		General			PROJECT NUMBER	VIDENCE CU		
					. NOOLO, NOWIDER	DATE AN	1/30/2018	LOG NO.
		Center WHOM PROPER	77/05/750		I16A01209			19-0
	SKOON I KOW	WHOM PROPER	IT SEIZED		LOCATION WHERE PROPERTY SELE			
As per	Search \	Warrant			23597 North Highwa	y 99		
O BE RETU	RNED			GRAND JURY MATERIAL - DIS	Lodi, CA 95220			
☐ YES	QUAN-			ONLY UNDER RULE 6(e), F.R.	C.P.	☐ YES	Ø NO	
ITEIW	TITY	DISPOSAL		TICLE - MODEL NUMBER, SERIAL NU	MBER, IDENTIFYING MARKS, CONDITION	, AND VALUE WHEN APPROPRI	ATE.	
			BOX/Container Number	9				
			Room Code	Desc	ription			
1	1		A2f	Credit Card Rece	ipts 2016			
3	1		A2f A1a	Credit Card Rece Sony Memory Stic	ipts July 2015-Dece k Duo 4GB/Found in	mber 2015 Sony HandyCam		
4	1		А1уу	SkyDive Lodi Rec	eipts			
5	1		А1уу	Rushcube Receipt	S			
6	1		A1	USPA and FAA Let	ters			
								ļ
IE AND :	SIGNATU	RE OF WIT	NESS (IF AVAI	ABLE)	MAINE AND SIGNATURE OF	RECEIVING SPECIAL	AGENT	

	F.=== - P=	CHAIN OF C	CUSTODY	V24 Page 19 of 19
.∢ÊM	DATE & Ca	SE 2.21 RELEASED BY	RECEIVED BY	PURPOSE
	<u> </u>	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
	1/30/18	Ashley Strickland, SA	Reggie Lee	evidence
1-6		ORGANIZATION DA	ORGANIZATION	storage
1.0	4:34pm	USDOT-OIG	USDOT-OIG	1 led in
		MANUS trichla	SONATURD	Entered les
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	10 M
	4/3/18	GETAND DUBOES ORGANIZATION	FEORX	A
3	,,,,,,		ORGANIZATION	Transfar + ce U
	11:33am	USDOT - OTC.	7719 0324 3828	- L- C
		15/45		l
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	1
1-6	2114/23	Richard Frankli, S4	ORDANIZATION	neleased
1-0	11:53	USDOT-OLG	Dox oth	to case
		SIGNATURE 4 - 1	SIGNAPRE	neleased to case
	0/2/12	PRINT NAME AND TITLE	PRINT NAME AND TITLE	
,	1100	PRANIZATION PROPERTY	SA Richard Ficarelli	Entred Endonce
1-10	1016	Dat da	ORGANIZATION DOT-D 1C	into once
`	1040	SIGNATURE	SIGNATURE	Eride
		PRINT NAME AND TITLE	PRINT NAME AND TITLE	
		· · · · · · · · · · · · · · · · · · ·	I COUNT NAME AND THE	
}		PRGANIZATION	ORGANIZATION	
		IGNATURE		
		IONATIONE	SIGNATURE	
		FINAL DISPOSA	AL ACTION	
NAL DISPO	OSAL AUTHORITY			
_				
		NAME (PRINTED)	RANK/TITLE	ORGANIZATION
RSON(S)	RECEIVING ITEM(S)/WITNESSING DISPOSAL ACTION		
	NAWE	ORGAN	IZATION	SIGNATURE/DATE
1.				
2.				
-	MAY BE CONTINUED IN REM	ARKS IF NECESSARY		
łΝΙ	DICATE IN DISPOSAL	ACTION COLUMN (ON FRONT) BY NUMBER	AND LETTER CODE REDCOMO BECT: "	NO OR MUTUES SUC
AC	TION AND TYPE OF A	CTION: RETURNED TO INDIVIDUAL OWNER	(I), TURNED INTO SUPPLY (S), TO ANOT	NG OR WITNESSING HER AGENCY (A).
DE	STROYED (D), OTHER	R METHOD (M) (EXPLAIN IN REMARKS ABOV	/E)	